

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PLAN COMMISSION
DATE AND TIME:	<u>MONDAY, DECEMBER 8, 2014 6:30 p.m.</u>
LOCATION:	Germantown Village Hall Board Room

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL**
- III. **PUBLIC INPUT**
- IV. **APPROVAL OF MINUTES:** November 24, 2014
- V. **NEW BUSINESS:**
 - A. Himalayan Consultants, LLC for Glen Oaks Office Park, LLC – W175 N11030 Stonewood Drive in the Stonewood Corporate Center. Site & Sign Plan Review for a 7,275 sqft Office Building & Accessory Garage.
 - B. James R. Marriott for Glen Oaks Office Park, LLC – W175 N11037 Stonewood Drive in the Stonewood Corporate Center. Site Plan & Conditional Use Permit Consultation for a 10,927 sqft Child Care Facility.
 - C. James R. Marriott for M & J Miller Investments, LLC & Anytime Fitness – W175 N11162 Stonewood Drive in the Stonewood Corporate Center. Sign Permit Review.
 - D. Community Development Department –Main Street Master Plan & Development Discussion.
- VI. **ANNOUNCEMENTS**
- VII. **ADJOURNMENT**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting. Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.